

**NOTICE OF MEETING OF THE
BOARD OF TRUSTEES OF THE
MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a regular meeting of the Board of Trustees of the Mt. Enterprise Independent School District will be held on the 3rd day of April 2017 at 6:30 PM in the District Library, Mt. Enterprise Texas.

The subject to be discussed or considered or upon which any formal action may be taken are as follows: *(Items do not have to be taken in the same order as shown on the meeting notice.)*

1. Establish a quorum and call meeting to order
2. Opening prayer

DISCUSSION

3. Public forum
4. Student of the month recognitions
 - a. ELEM
 - b. JH
 - c. HS
5. District/campus reports
 - a. superintendent
 - b. secondary
 - c. ELEM
 - d. AD
6. Discussion of HB 5 with Sandra Maxey
7. Discussion of facility assessment from Goodwin /Lasiter architects

ACTION

8. Consider approval of minutes from the March 6, 2017 meeting
9. Consider approval for payment of current bills.
10. Consider approval of 2017-2018 school calendar
11. Consider approval of new bus purchase from Thomas Bus Gulf Coast GP, INC

DISCUSSION

12. Executive Sessions: As authorized by the Texas Open Meetings Act, Texas Government code Section 551.074 et seq.

Texas Government Code Section:

- 551.71 Private consultation with the board's attorney
- 551.72 Discussing purchases, exchange, lease or value of real property
- 551.73 Discussing negotiated contracts for prospective gifts or donations
- 551.74 Discussing personnel or to hear complaints against personnel
- 551.75 To confer with employees of the school district to receive information or to ask questions
- 551.76 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel
- 551.83 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups

- a. Consider contract renewals, resignations, extension of days, non-renewal of term, termination of probationary, and at-will personnel
- b. Professional employee contracts
- c. Discussion of parental concerns

ACTION

13. Return to open session
14. Consider approval of items discussed in closed session
15. Adjournment

If during the course of the meeting, any discussion of any time on the agenda should be held in a closed meeting, the board will conduct the closed meeting in accordance with the Texas Open Meetings Act. Texas Government Code, Chapter 551. Before any such meetings are convened, the presiding officer will identify the section(s) of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. (BED,Legal)

Dated this 31 day of March 2017

MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT

BYRON JORDAN, SUPERINTENDENT

I, the undersigned authority hereby certify that the above Notice of Meeting of the Board of Trustees of the Mt. Enterprise Independent School District is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the district's central administrative office located at Mt. Enterprise, Texas on the 31 day of March 2017 at 10:00 AM.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aides or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or brail, are requested to contact Shelby Young 3 days prior to the meeting so that appropriate arrangements can be made.

Dated this 31 day of March 2017

Shelby Young, Secretary

MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT